

**Electronic Articles of Incorporation
For**

P03000026965
FILED
March 06, 2003
Sec. Of State

ACTION ONE INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION ONE INVESTMENT GROUP, INC.

Article II

The principal place of business address:

375 NE 54 ST
#9
MIAMI, FL. US 33137

The mailing address of the corporation is:

P.O. BOX 693903
MIAMI, FL. US 33269

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ROSELINE JOSEPH
375 NE 54 ST
#9
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROSELINE JOSEPH

Article VI

The name and address of the incorporator is:

ROSELINE JOSEPH
P.O. BOX 693903
MIAMI, FL 33269

Incorporator Signature: ROSELINE JOSEPH

Article VII

The effective date for this corporation shall be:

03/04/2003